

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000015331

Entity Name: HIGHLANDS GROVE, LLC

FILED
Apr 21, 2011
Secretary of State

Current Principal Place of Business:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

Current Mailing Address:

4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

New Principal Place of Business:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

New Mailing Address:

4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

FEI Number: 20-2650554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 412
JACKSONVILLE, FL 32207 US

Name and Address of New Registered Agent:

GRAY, CATHERINE J
4446 HENDRICKS AVE
SUITE 372
JACKSONVILLE, FL 32207 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

04/21/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WILSON, JOHN S
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR
Name: GRAY, CATHERINE J
Address: 4446 HENDRICKS AVE SUITE 372
City-St-Zip: JACKSONVILLE, FL 32207 US

Title: MGR
Name: JONES, LARRY
Address: 358 ROSWELL ST SUITE 1200
City-St-Zip: MARIETTA, GA 30060 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHERINE J GRAY

MGR

04/21/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date